Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 17th day of May, 2011 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jim Brass, Council Chair

Krista Dunn, Council Member - Excused Darren Stam, Council Member - Conducted

Jared Shaver, Council Member

Jeff Dredge, Council Member - Excused

Others who attended:

Dan Snarr, Mayor

Jan Wells, Chief of Staff
Carol Heales, City Recorder
Frank Nakamura, City Attorney
Gil Rodriguez, Fire Chief

Doug Hill, Public Services Director Gilbert Gonzales, Chief Building Official

Tim Tingey, Community & Economic Development Director

Pat Wilson, Finance Director Kim Sorenson, Parks Superintendent

Richard Snelgrove, Salt Lake County Council, At-Large Bart Barker, Salt Lake County Council, District 5

Sherri van Bibber, World Series 2012 Pamela Manson, Salt Lake Tribune Orden Yost, Murray Max Soccer

Citizens

5. <u>OPENING CEREMONIES</u>

Mr. Stam excused Mr. Dredge and Ms. Dunn from the meeting.

- 5.1 Pledge of Allegiance Brett Hales, World Series 2012
- 5.2 Approval of Minutes for April 19, 2011

Call vote taken, All Ayes.

5.3.1 Consider a Joint Resolution of Mayor Daniel C. Snarr and the Murray City Municipal Council recognizing and supporting May 2011 as *Building Safety Month* "An International Celebration of Safe and Sensible Structures."

Mayor Snarr read the Resolution in its entirety.

Mayor Snarr stated that there will be a special Building Safety Month celebration at Lowes of Murray, on May 19th, 2011 from 10:00 a.m. until 2:00 p.m. He has been a real supporter of the safety of all those who build buildings, and tells them: "Don't cut corners! When you cut corners, there are always future problems and pay a bigger price down the line when something goes wrong and you wish you would have done it right the first time." Mr. Gonzales has done an excellent job as the Building Code Official, and is really on top of it, and the City has received a lot of positive comments on how well the building department works, and how accommodating they are.

Mr. Gonzales thanked the City Council and Mr. Hill, not only for supporting Building Safety Month, but also for the support they get throughout the year. The Building Department uses Building Safety Month as a time to inform the public to the importance of taking out building permits, and getting their homes and businesses inspected. The plan reviews and inspections that they perform are not only for the current owners, but for the future owners of the buildings as well. By taking out permits, and having their structures inspected, they will insure that they will meet minimum code.

It is the Building Departments goal to provide safe living and working environments for the businesses and citizens in Murray; they can accomplish this with the cooperation of all the other City departments, and he would like to thank them as well. Because of the cooperation of the other departments, Murray has safer buildings.

As the Mayor mentioned, they will be at Lowes from 10 to 2, and he invites everyone to stop by and see them. He also provided several safety and informational brochures.

	Mr. Brass made a motion to adopt the Resolution. Mr. Shaver seconded the motion.
	Call vote recorded by Carol Heales.
	A Mr. Brass A Mr. Shaver A Mr. Stam
	Motion passed 3-0
5.3.2	Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, recognizing Murray School District Superintendent Richard Tranter.
	Mayor Snarr read the Resolution in its entirety.
	Mayor Snarr stated that this is honor for him to recognize Mr. Tranter; he has served the community in an exceptional manner over the last several years as superintendent; he and the Mayor have always had an understanding as to why replicate and duplicate, when you can simply learn to cooperate. That is what they have done with the school district, which has really set them apart from a lot of the other cities-where they recognize that it is a partnership. If they work together, they can save the citizens a lot of money and build a better environment in which they can live-education is one of the most important things that any community has a responsibility to provide.
	Mr. Brass made a motion to adopt the Resolution. Mr. Shaver seconded the motion.
	Call vote recorded by Carol Heales.
	A Mr. Brass A Mr. Shaver A Mr. Stam
	Motion passed 3-0
	Mr. Tranter was unable to attend the meeting, and the Resolution will be presented to him on May 25, 2011.

5.3.3 Ceremonial Signing of the "2012 Babe Ruth 14-Year-Old World Series" contract.

Staff presentation: Darren Stam, Council Member

Mr. Stam stated that in 2009, Murray City hosted the 13-Year Old World Series, and the program was so successful that, immediately following the program, they were told by Leonard Hammer who is the Director handling it for the West, that he was going to encourage them to give the City another World Series right away; as a result, next year Murray will be hosting the 2012 14-Year Old World Series. He attributes this to the citizens of Murray and the support that they gave, and the people that participated; the only negative thing that he saw, was that people didn't find out about it soon enough-they didn't read the signs, or pay attention and the media didn't realize how big of a deal it was until half way through the series, and then all of a sudden, everyone got on board and things really took off. Hopefully, this year, we will have it sooner and people will get involved quicker, and realize that this is not just a tournament in Murray, but a tournament for the State and all of Utah.

Mr. Stam read a quote by Robert Feherty, the Babe Ruth League Vice-President: "We are honored to be going to Murray with our 14-Year Old World Series; I was not only impressed with the Murray community, but also amazed by their commitment to youth. In awarding a world series, the main factors that we consider are the facilities, the headquarters hotel, the areas where the players will be housed, and the community support. We also look for areas that can offer diverse cultural and educational experience; Murray has all of these elements and more. The 2012 Babe Ruth World Series will be a fun and memorable time for all."

Mr. Stam turned the time over to the World Series host president, Mike Adams, to introduce the people and conduct the signing.

Mr. Adams said he is really honored to be in this position; in 2009 he was a volunteer coordinator, and he loved it. He stated that, as Mr. Stam had said, it is the community, it is the people who stepped up that made this so successful last year. He introduced Kim Sorenson, who will be the co-host president; Kelly Woodard, the volunteer coordinator; Sherry Van Bibber and Dee Wright, Public Relations; Brett Hales, Fund Raising; Darren Stam, Treasurer; Bruce Holyoak, Hospitality Coordinator; Dee Ann Rogers and Ann Marie Nelson will be the Host Family Coordinators, which is a big job-they did it in 2009 and did a great job. Mr. Adams also recognized Mario Mascaro, State Commissioner; Ryan Rushton and Terry Rachielle, Assistant State Commissioners; Bob Holloway, District Commissioner; and Murray Commissioner, Flip Nielsen.

Mr. Adams read a bio on Mr. Feherty: "Robert Feherty Jr. has been the commissioner of the Babe Ruth League, Inc., since 1988; he assumed the additional responsibility of Vice-President of the organization as Babe Ruth Baseball and enhanced the circa 1951 vision of its founders by including Babe Ruth Softball and Cal Ripken Baseball in its mission. As commissioner, Feherty governs adherence to the official rules of baseball and softball by promoting local league autonomy and advocating for the proper development of

young players. He supervises play throughout the programs various regions, with flows through a tournament trail that culminates with nine World Series. In addition, he oversees league retention and recruitment, as well as the ongoing education of league officials, managers, coaches, and other volunteers. Headquartered in Trenton, New Jersey, the Babe Ruth Program stood at 325,000 participants when Feherty was named commissioner; since that time, it has tripled in size with more than one million young players now participating in more than 50,000 leagues throughout the United States and Canada. The thousands of graduates who have made it through the collegiate level and the major leagues have been some of the best advocates. Noting his integrity and commitment in our nation's youth, Feherty has earned the esteem of the Youth Sports industry, as well as the respect of his programs chain of command.

A graduate of the College of New Jersey, and a member of the TCNJ Athletic Hall of Fame, he is a current or past member of the National Alliance of Youth Sports, the American Baseball Coaches Association, the National Youth Sports Safety Foundation, the Coalition of Ethics in Sports, and the U.S.A. Baseball. He was a recent participant in the Global Baseball discussions held in Taiwan and facilitated by the International Baseball Federation. Feherty resides in Pennington, New Jersey, with his wife Nancy and their two children, Marly and Jack. Babe Ruth League Inc., is a non-profit educational organization, dedicated to developing better citizens by providing properly supervised baseball and softball competition for five year old through eighteen year old players. The mission of Babe Ruth League, Inc., is for every young person with the desire to play, be given the opportunity to do so."

The Mayor and Mr. Feherty signed the contract.

Mr. Feherty, on behalf of Babe Ruth League, Inc., expressed his thanks and said that they are very excited they are to come back to Murray City with the 2012 14-Year Old World Series. It was in this room, when Mayor Snarr told him how great the community of Murray was, that they would not regret the decision to come here in 2009, and that the people would step up and do a good job, and he was absolutely correct.

Mr. Feherty recognized some of the same people that Mr. Adams had introduced, saying that he is excited to work with them; the City has one of the strongest group of volunteers in the Babe Ruth community. They will be bringing ten teams into the World Series, playing pool play-baseball every night, at one of his favorite World Series parks in the entire country-Ken Price-there is just no view like you get from the batter's box at Ken Price. It is just as it should be, last year, they had a volunteer for almost every player; the host families were fantastic, some of the promotions that were done were unique and had never been done in the World Series before and turned out to be real winners; everything went really great and here they are again, and they are very excited about it.

The economy has been on everyone's front and center, has keep them busy, and they are trying to bring families and teams here that are using hotel rooms, staying multiple nights, buying all of their meals here; it is close to back-to-school time and everywhere you go, it's always cheaper here and there will be a lot of purchases made here. They are

going to try to do more to drive people to the businesses that are in Murray. Of course, the Babe Ruth League does guarantee the safe travel of their players to and from this event, and pays for all the teams to be here, so they know that they will be here. They are hosting nine World Series' at the same time, technically within a three week period, but each one is unique and it is because of those people in this community that will give that special Utah experience to their players, no matter where they are from, and they will all be better off for it.

6. <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Richard Snelgrove, Salt Lake County Council, At-Large

Mr. Snelgrove stated that he wanted to introduce himself as a resident of Murray City, and as they are involved in so many joint ventures with the County; he also introduced Bart Barker, his administrative assistant, and said that they are here to be of service to the City.

Public comment closed

7. CONSENT AGENDA

Mr. Stam asked that the following appointments be taken together; no objections noted.

- 7.1 Consider confirmation of the Mayor's appointment of Larry Wilson to the Murray Board of Appeals in an At-Large position for a three-year term to expire November 1, 2013.
- 7.2 Consider confirmation of the Mayor's appointment of Travis Nay to the Murray Board of Adjustment in an At-Large position for a five-year term to expire April 2, 2016.
- 7.3 Consider confirmation of the Mayor's reappointment of Joanne Zimmer to the Murray Library Board of Directors in an At-Large position for a three-year term to expire June 30, 2014.
- 7.4 Consider confirmation of the Mayor's reappointment of Dianne Wiscomb to the Murray Library Board of Directors representing District 1 for a three-year term to expire June 30, 2014.
- 7.5 Consider confirmation of the Mayor's appointment of Lois Holt to the Murray Library Board of Directors representing District 5 for a three-year term to expire June 30, 2014.

7.6 Consider confirmation of the Mayor's reappointment of Janice Evans to the Murray Shade Tree and Beautification Commission in an At-Large position for a three-year term to expire June 30, 2012.

Mr. Brass made a motion to approve the appointments.

Mr. Shaver seconded the motion.

Call vote recorded by Carol Heales.

A Mr. Brass

A Mr. Shaver

A Mr. Stam

Motion passed 3-0

8. PUBLIC HEARINGS

8.1.1 <u>Staff and sponsor presentations and public comment prior to Council action on the</u> following matter:

Consider an Ordinance amending Section 17.40.030 of the <u>Murray City Municipal</u> Code relating to separation requirements for sexually oriented businesses.

Staff presentation: Tim Tingey, Community & Economic Development Director

Mr. Tingey stated that this had been considered by the Planning Commission and they provided a recommendation to approve the modification of the Land Use Ordinance. Right now, there are distance requirements for location of a sexually oriented business; those distance requirements relate to proximity to churches and residential zoning districts, as well as non-conforming residential uses. This recommendation is to eliminate the non-conforming wording; so that if there is a residential use, there would be that distance requirement; they feel that this is appropriate, primarily because they have new zoning districts that have residential uses that are not necessarily residential zoning districts.

The Planning Commission recommended approval, staff is also recommending approval of this change.

Public Hearing opened for public comment

None given

Public comment closed

8.1.2 Council consideration of the above matter.

Mr. Shaver made a motion to adopt the Ordinance.

Mr. Brass seconded the motion.

Call vote recorded by Carol Heales.

<u>A</u> Mr. Brass <u>A</u> Mr. Shaver A Mr. Stam

Motion passed 3-0

9. <u>UNFINISHED BUSINESS</u>

None scheduled

10. <u>NEW BUSINESS</u>

10.1 Consider a Resolution approving an agreement between the City and NeighborWorks Salt Lake to collaborate in providing affordable home ownership opportunities and addressing other housing concerns in the City.

Staff presentation: Tim Tingey, Community & Economic Development Director

Mr. Tingey stated that this is a renewal of the contract that the City has had with NeighborWorks Salt Lake for the past year; they have done a lot of work as far as building the organization here in Murray, there is a Murray Advisory Board as well as a loan committee that has been established. They are involved in their marketing efforts right now, to assist residents in Murray in homeownership rehabilitation projects. The other things that they do are really strengthening neighborhoods, and in a lot of ways, enhance the economic development efforts as part of their mission.

The staff is recommending approval of this two-year agreement, and they feel that this is a very important collaboration, working with the redevelopment agency and the City to provide these needed services in our community.

Mr. Brass made a motion to adopt the Resolution.

Mr. Shaver 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Mr. Stam

Motion passed 3-0

10.2 Consider a Resolution adopting the Tentative Budget, as amended, for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012 and scheduling a public hearing to receive public comment before the Final Budget is adopted.

Staff presentation: Pat Wilson, Finance Director

Ms. Wilson stated that this budget is for the Fiscal Year 2011-2012; previously, the Mayor has given a balanced budget, and there are some amendments that have been made since that time. It is now in the Council's hand to finish or finalize that Fiscal Year 2012 budget. The details are available to anyone who is interested in those numbers. It needs to be finalized by June 21, 2011.

Mr. Shaver made a motion to accept the tentative budget as submitted, and set the date of the Public Hearing for June 07, 2011, with final adoption on June 21, 2011.

Mr. Brass seconded the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver

A Mr. Stam

Motion passed 3-0

11. MAYOR

11.1 Mayor's Report

Mayor Snarr said that another historic structure has been taken down-the Hoffman Building was removed due to lack of structural integrity. The City is moving forward in the area, and by the end of the week, those properties that need to be demolished and taken care will be taken care of.

It is exciting to see the development that is occurring in the City; BMW has submitted their plans, and should be completed in a few weeks. Their goal is that sometime during the month of June, they are hoping to get the project under construction.

Mayor Snarr stated that, as most people are aware, the sandbagging has taken place, we are prepared as we can be, and it is up to Mother Nature now to decide if she lets all the snow come down over the next week or so, or if she will spread it out over the next four or five weeks-he feels that she will bring it all down as soon as the temperatures get into the 80's or 90's- but we are prepared as we can be, and have done everything this year to be very proactive. The credit goes to our great employees who have worked hard-they all came together to make it happen; also to the volunteers in the community as well. We have had volunteers from all over-as far away as Pleasant Grove, Glendale and Spanish Fork, because they have relatives in the community. It has been not just a Murray community effort, but a Salt Lake County and Utah and Davis County effort.

11.2 Questions of the Mayor

None

12. ADJOURNMENT